

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000033914
1. Corporation Name
BANYAN MARKETING COMPANY, Inc

Principal Place of Business
1561 S. CONGRESS AVE
SUITE #285
DELRAY BEACH, FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21. SAME
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

2a. Mailing Address
26. SAME
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

3. Date Incorporated or Qualified
5-2-94

4. FFI Number
22-3302637

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
J. RON CROWDER
1561 S. CONGRESS AVE
SUITE #285
DELRAY BEACH, FL 33445

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.010 through 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.010, Florida Statutes.

SIGNATURE J. RON CROWDER DATE 6-1-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP
31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP
51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplement thereto reported is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; and that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attached sheet with an address.

SIGNATURE: J. RON CROWDER, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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***150.00

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Banyan Marketing, Inc.

1561 S. Congress Ave. Suite 285 Delray Beach, FL 33445

561-637-5076 Fax: 561-637-5077
Email: RonCrowder@men.com

6-1-98

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

Dear Sir/Madam:

I called your office May 12th as I had not received the 1998 annual report. In speaking with your personnel we found that my new address had not been updated. We relocated to our new location last April. We sent in a letter advising the change but perhaps we needed to fill out a special change of address form.

Thank you for sending us the form and it is completed along with our new address. We would greatly appreciate your allowing an exception for your receipt of the \$150.00 payment after the May 1st deadline.

Sincerely,



J. Ron Crowder
President